

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number CR 16 00017 JGB Defendant Number 4U.S.A. v. Jose Luis LOPEZ Year of Birth 1968☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) HSI**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense February 5, 2016

c. County in which first offense occurred

Riverside

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☐ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☒ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____Citation of Offense 21 U.S.C. 841(a)(1), (b)(1)(B)**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to General Order 14-03, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
-
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED****CASE** _____**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on:

Case Number _____

Charging _____

The complaint: ☐ is still pending☐ was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? ☒ No ☐ Yes

IF YES, provide, Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? ☒ Yes ☐ No

This is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☐ No

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CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes

☒ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required?

☒ YES

☐ NO

IF YES, list language and/or dialect:

Spanish

OTHER

☒ Male

☐ Female

☐ U.S. Citizen

☒ Alien

Alias Name(s) "Caparatas"

This defendant is charged in:

☒ All counts

☐ Only counts:

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile?

☐ Yes

☒ No

IF YES, should matter be sealed?

☐ Yes

☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud

☐ public corruption

☐ government fraud

☐ tax offenses

☐ environmental issues

☐ mail/wire fraud

☒ narcotics offenses

☐ immigration offenses

☐ violent crimes/firearms

☐ corporate fraud

☐ Other

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint:

b. Posted bond at complaint level on:

in the amount of \$

c. PSA supervision?

☐ Yes

☐ No

d. Is on bail or release from another district:

Defendant is in custody:

a. Place of incarceration:

☐ State

☐ Federal

b. Name of Institution:

c. If Federal: U.S. Marshal's Registration Number:

d. ☐ Solely on this charge. Date and time of arrest:

e. On another conviction:

☐ Yes

☐ No

IF YES:

☐ State

☐ Federal

☐ Writ of Issue

f. Awaiting trial on other charges:

☐ Yes

☐ No

IF YES:

☐ State

☐ Federal

AND

Name of Court:

Date transferred to federal custody:

This person/proceeding is transferred from another district

pursuant to F.R.Cr.P.

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EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN:

Date 3/3/2016

Signature of Assistant U.S. Attorney

DAFFODIL TYMINSKI

Print Name